

**AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 a.m.
August 1, 2017 Meeting # 26**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #25 dated July 18, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2017-28 to Appoint Deputy for Recorder

9:00 a.m. Bill Rabenberg – County Engineer – Dept Update

Approve Resolution 2017-26 for Bridge Embargo

9:30 a.m. Brady Follon Hog Confinement Construction Permit Hearing for Section 27 of Waterford Twp, Clay County, IA - Approve Resolution 2017-25 Approving Construction Permit

9:45 a.m. Tammy McKeever – Zoning

Set Public Hearing for Grant & Jaime Brecher for change in zoning from A-1 Agricultural to Commercial for property located at 2440 365th St., Spencer, IA

10:00 a.m. James Worm – GIS - Authorize signature on ESRI agreement contract

10:10 a.m. Barry Sackett – Assistant County Attorney- Dept Update

Approve Resolution 2017-29 Disbanding of Clay County Local Housing

Approve Resolution 2017-30 NW IA Regional Housing's Acceptance of Clay Co Local Housing Application

10:30 a.m. Custodial Staff – Governmental Services Center (GSC Building) HVAC, Water leakage in Jail entryway & Courthouse Pipe Insulation

11:00 a.m. Marjorie Pitts – County Auditor

Set time for September 12, 2017 School Election Canvass

Approve Resolution 2017-27 Designating City Clerks to be Filing Officer for City Elections

Approve North Star Insulation Estimate for replacement of mechanical insulation on pipes in County Court House

11:15 a.m. Joan Waller – Veteran's Affairs – Dept Update

Supervisors discuss/share information from committees and boards they have attended

V. Adjournment

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